

State of Washington
PUGET SOUND PARTNERSHIP
Science Panel

Proposed Meeting Agenda
January 25, 2008
Northwest Fisheries Science Center Auditorium
2725 Mountlake BLVD E.
Seattle, Washington

Science Panel Members Joel Baker Guy Gelfenbaum Robert Johnston Jan Newton Timothy Quinn Frank Shipley John Stark Usha Varanasi Katharine Wellman David Dicks, Puget Sound Partnership Executive Director Tammy Owings, Special Assistant to the Science Panel	10:00 a.m.	Open and Welcome	Leadership Council Chair, Bill Ruckelshaus
	10:15 a.m.	Introductions and Panelist Member Involvement in Science in Puget Sound <ul style="list-style-type: none"> • 5 minutes for each of the Panel members to update everyone on what they are working on in Puget Sound 	All Panel Members
	10:30 a.m.	Role of Science Panel and Relationship to Leadership Council and Ecosystem Coordination Board <ul style="list-style-type: none"> • Statutory requirements overview • How do all the pieces fit together and where is the Science Panel in all this? • Timeline • Partnership staff's role 	David Dicks Bill Ruckelshaus
	11:45 a.m.	Monitoring Coordination Efforts	Sarah Brace
		Public Comment Period	
	12:15 p.m.	LUNCH BREAK (provided for Panel and Partnership Staff)	
	1:00 p.m.	Action Agenda Process <ul style="list-style-type: none"> • Current Process • How the Science Panel fits into the process 	Martha Neuman Panel Discussion
	2:00 p.m.	NOAA Briefing <ul style="list-style-type: none"> • Risk Analysis • Indicators 	Mary Ruckelshaus, Tracy Collier, and Sandie O'Neill

	2:45 p.m.	Panel Basics <ul style="list-style-type: none"> • Role of Chair • Process for Selection of Chair and Vice Chair • Role of lead Puget Sound Partnership science staff • Proposed 2008 Meeting Schedule 	David Dicks
		Public Comment Period	
	3:30 p.m.	Adjourn	